

**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting**

***January 28, 2015***

**AGENDA**

**PLEASE TURN CELL PHONES TO VIBRATE  
ALL MEETINGS ARE RECORDED  
PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES**

**EXECUTIVE SESSION**

**WORKSHOP**

Fire Co. request for three cell phones

Atlantic Ambulance update

**REGULAR MEETING**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Public Comment on Agenda**

1. **Motion** to accept the Minutes from Board of Supervisors Meeting January 14, 2015.

Treasurer's Report

2. **Motion** to accept Treasurer's Report dated January 28, 2015.
3. **Motion** to pay General Fund bills in the amount of \$7,856.18
4. **Motion** to pay Recreation Fund Bills in the amount of \$1,338.89

**PUBLIC HEARING – Ordinance 710, 711 and 712**

**OLD BUSINESS:**

5. **Motion** to not accept tires at the Delaware Township Bulk Disposal.
6. **Motion** on batteries at the Delaware Township Bulk Disposal.

7. **Motion** to advertise bids for Akenac driveway.

**NEW BUSINESS:**

8. **Motion** to accept the resignation of Township Auditor Mike Dickerson.
9. **Motion** to approve the sale of the following unimproved property list in the Pike County Repository:

Control # 02-0-028141  
Lot 52ABC Blk B-97 Sec 13 Birchwood Lakes  
Map # 162.02-15-59

To Susan Hagens in the amount of \$1500.

10. **Motion** on Fire Police request for three township cell phones.
11. **Motion** to approve the following lot improvements as recommended by the Planning Commission's at their January 20, 2015 meeting:
- a. Hotalen/Snyder – Milford Rd. lot line adjustment
  - b. Hazelton/Gallo – Pocono Mt. Lake Forest 6-593A
12. **Motion** to approve Catherine Bram to attend a Skill Path Seminar – Managing Multiple Projects, Objectives and Deadlines on April 13, 2015 from 9am – 4pm in Stroudsburg, PA at a cost of \$39.
13. **Motion** to approve Rick Koehler's attendance at the PSATS Sewage Enforcement Academy June 1 through June 5, 2015 at a cost of \$799 plus expenses.
14. **Motion** to approve the Akenac Recreation Hall wall brace in the amount of \$13,777 by SPH Services, LLC. \*\*three quotes were obtained\*\*
15. **Motion** to approve Vector proposal in the amount of \$925 for the installation of two additional security cameras in the Township Municipal Building.

- 16. Motion** to approve building use request by Warrior Extreme Cheer on March 14, 2015 from 9am to 8pm for their end of year party.
- 17. Motion** to approve building use request by Traces of Lattimore on October 24, 2015 from 8am to 2pm for their annual meeting.
- 18. Motion** to approve building use request by The Milford Valley Quilt Guild the 1<sup>st</sup> and 4<sup>th</sup> Monday of every month for 2015 from 10:30am to 3pm.

**ANNOUNCEMENTS:**

**Public Comment**

**Motion to adjourn**